# CITY OF PLEASANT HILL CITY COUNCIL AGENDA JANUARY 9, 2006

(Immediately Following the Joint City Council & Redevelopment Agency Meeting)

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323 (925) 671-5267 (925) 671-5267

Telephone

MAYOR TERRI WILLIAMSON COUNCILMEMBER SUE ANGELI COUNCILMEMBER JOHN HANECAK VICE MAYOR DAVID DURANT COUNCILMEMBER MICHAEL HARRIS

#### WELCOME TO THE CITY COUNCIL MEETING!

Members of the audience may speak on any matter within the City Council's jurisdiction. To do so, you must fill out a speaker's card, available at the lectern, and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes. All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.

**Agenda Packets Available for Review:** At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

**Attention Hearing Aid Wearers:** The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

#### 1. ROLL CALL

**PUBLIC COMMENT**: The public is welcome at this time to address the City Council on any item within the City's jurisdiction not listed on the agenda. Comments are limited to three minutes per speaker.

#### 3. PRESENTATION

3.1 PROCLAMATION Designating January 2006 as "National Volunteer Blood Donor Month".

#### **Proclamation**

### 4. <u>CONSENT CALENDAR (5 minutes)</u>

- 4.1 APPROVE Checks for December 16, 2005; December 22, 2005; and December 30, 2005.
- 4.2 APPROVE Minutes of City Council Meeting of December 5, 2005 and December 19, 2005.
- 4.3 ACCEPT AB 1600 Report on Developer Fees for Fiscal Year Ended 6/30/2005. Staff Report

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#### 4. CONSENT CALENDAR (5 minutes) (Continued)

4.4 ADOPT Resolution No. \_\_\_\_\_-06 Accepting the 2004 Citywide Resurfacing Project No. 10-04 as Complete and Authorizing the City Engineer to Issue a Notice of Completion.

Staff Report Resolution

4.5 ADOPT Resolution No. \_\_\_\_\_-o6 Authorizing the City Manager to Execute an Agreement for Professional Services with Nichols Consulting Engineers for Engineering Services for the Taylor Boulevard Street Rehabilitation Phase 1 and 2 Project No. 01-06.

Staff Report Resolution

4.6 ADOPT Resolution No. \_\_\_\_\_-o6 Authorizing the Filing of an Application for Federal Surface Transportation Program Funding for Contra Costa Boulevard Pavement Rehabilitation Project and Committing the Necessary Non-Federal Match for the Project and Stating the Assurance of City of Pleasant Hill to Complete the Project.

Staff Report Resolution

#### 5 FINANCE & ADMINISTRATION

5.1 REPORT on Impact of Recent Storms in Pleasant Hill. (30 minutes)

**Staff Report** 

[Opportunity for Public to Comment on Item 5.1]

# 6. COUNCIL ANNOUNCEMENTS & REPORTS

6.1 DISCUSSION Regarding Scheduling of City Council Annual Goal Setting Session. (10 minutes)

[Opportunity for Public to Comment on Item 6.1]

#### 7. <u>CLOSED SESSION</u>

7.1 CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6 City Negotiators: City Manager and Human Resources Director

Unrepresented Employee Group: Management Unit

7.2 CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

City Negotiators: City Manager and Human Resources Director

Bargaining Unit: Pleasant Hill Police Association

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# 7.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property: Former Oak Park School Site (APN 149-230-005 & Access Easement)

City Negotiator: City Manager

Negotiating Parties: Contra Costa County and Contra Costa County Redevelopment Agency

Under Negotiation: Price and terms of payment

# 8. ADJOURNMENT

**Future City Council Meetings:** January 23, 2006

February 6, 2006

February 27, 2006 (Due to President Washington's Birthday)